

Knox County Commission

Courthouse – 62 Union Street – Rockland, Maine 04841

Dorothy G. Meriwether – Commissioner District #1

Richard L. Parent, Jr. – Commissioner District #2

Sharyn L. Pohlman – Commissioner District #3

Regular Meeting – Agenda

Tuesday – April 9, 2019 – 2:00 P.M.

- I. 2:00 Meeting Called To Order**
- II. 2:01 Public Comment** - Public Comment during other portions of the meeting will only be granted by permission of the Chair.
- III. 2:10 Consent Items**
 - 1. Approve Consent Items as Presented:
 - i. Agenda - Non Agenda Items Only Permitted if Emergency in Nature.
 - ii. Minutes of Regular Commission Meeting of March 12, 2019.
 - iii. Monthly Written Departmental Reports.
 - iv. Reserve Withdrawals.
- IV. 2:15 Action Items**
 - 1. Act to Approve and Sign a Proclamation for National Telecommunicator Week.
 - 2. Act to Award Bid for a Wide Format Printer/Copier/Scanner for use by the Registry of Deeds.
 - 3. Act to Approve the Revised Job Descriptions for Administrative Assistant to the Sheriff and Patrol Administrator.
 - 4. Act to Approve a Commemoration Idea for the State Bicentennial During the Summer of 2020.
 - 5. Act on Appointments to the Airport Public Advisory Committee (APAC).
 - 6. Act to Approve and Authorize the County Administrator to Enter Into and Sign an Agreement With Municipal Resources, Inc (MRI) for the Next Phase (Step 2) for an Organizational Study for the Knox Regional Communications Center (KRCC).
- V. 2:35 Discussion Items**
 - 1. Update on Jail HVAC Project.
 - 2. Update on Courthouse HVAC Project.
 - 3. Update on Airport HVAC Project.
 - 4. Quarterly Joint Budget Meeting With Budget Committee/Commission.
 - 5. Discussion of Hosting a Legislative Reception/Meeting.
- VI. 3:00 Other Business**
- VII. Adjourn**